

CFHRO SE CS LODR 147/2023
June 19, 2023

ONLINE SUBMISSION

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE Scrip Code: CANFINHOME

Dear Sirs,

**Sub: Outcome of the meeting of Board
Change in directorate-Appointment of Additional Directors**

We wish to inform that the Board of Directors of the Company at its meeting held on June 19, 2023, Monday, has appointed the following Directors on the Board of the Company with immediate effect:

- i) Shri Murali Ramaswami (DIN: 08659944) as an Additional Director (Independent Non-Executive Director).
- ii) Shri Ajay Kumar Singh (DIN: 10194447) as an Additional Director and Whole-time Director designated as Deputy Managing Director (Key Managerial Personnel).

The above appointments are based on the recommendations of the Nomination Remuneration & HR Committee of the Company. The Company shall seek Member's approval for the aforesaid appointments at the ensuing Annual General Meeting scheduled to be held on July 19, 2023.

The details as per the requirement under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in Annexure-1 and Annexure-2.

In accordance with SEBI letter dated June 14, 2018 read along with the Exchange Circular dated June 20, 2018, we confirm that both Shri Murali Ramaswami and Shri Ajay Kumar Singh are not debarred from holding the office of Director/ Managing Director of the Company, by virtue of any Orders of the SEBI or any such other authority.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 6:35 p.m.

This intimation is pursuant to Regulation 30 and 51 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

A copy of this intimation is being uploaded on the Company's website at www.canfinhomes.com

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.

Veena G Kamath
DGM & Company Secretary

Encls: As above.

Shri Murali Ramaswami

Sl. No.	Particulars	Shri Murali Ramaswami (DIN: 08659944)
1.	Reason for Change	Appointed as Additional Director (Independent Non-Executive).
2.	Date of appointment/cessation and Term of appointment	Appointed as Independent Director (Non-Executive) w.e.f. June 19, 2023, for a tenure upto the conclusion of the Annual General Meeting of the Company for the year 2025-26.
3.	Brief Profile for appointment	<p>Shri Murali Ramaswami is the holder of AICWA, MBA (Corporate Finance, Foreign Trade & Market Research), CAIIB and Diploma in Business Finance.</p> <p>Over 30 years of experience in Banking sector, Shri Murali Ramaswami reached up to the position of Executive Director in Bank of Baroda and in Vijaya Bank. He had handled the first 3-way amalgamation of Bank of Baroda, Vijaya Bank & Dena Bank as in-charge of Integration Management. He has Diverse and distinct experience of heading Corporate Credit, Treasury and Global Markets, International Operations, Cash Management, Integration Management, Information Technology, Digital Banking & Information Technology. He has expertise in NPA Management, Restructuring & Rehabilitation of units, experience in job evaluation & merit rating. He has handled Disciplinary Proceedings as Enquiry Officer. He is External Member in the panel of Screening Committee for Sanctioning and Recommendation of Compromise Proposal, Sale to ARC/ Bank/ FI/NBFC, empanelled COE Expert in Finance of IPA (Indian Port Association), External Expert in the Interview Committee for the promotion to top Management Scale in Indian Bank, Canara Bank and Indian Overseas Bank. He is a Member of the BFSI Board of the ICAI. Currently he is also an Independent Director in The Karur Vysya Bank Limited.</p>
4.	Disclosure of relationship between directors	Shri Murali Ramaswami is not related to any other Directors and/or to any Key Managerial Personnel (KMPs) of the Company.

Shri Ajay Kumar Singh

Sl. No.	Particulars	Shri Ajay Kumar Singh (DIN: 10194447)
1.	Reason for Change	Appointed as an Additional Director and Whole-time Director designated as Deputy Managing Director (Key Managerial Personnel).
2.	Date of appointment/cessation and Term of appointment	Appointed as the Deputy Managing Director w.e.f. June 19, 2023, for a period of 2 years i.e., upto March 31, 2025.
3.	Brief Profile for appointment	<p>Shri Ajay Kumar Singh has a Bachelor Degree in Commerce with Hons, CAIIB (Certified Associate of Indian Institute of Banking and Finance) and has acquired Diploma in Computer Application (DCA).</p> <p>During his service in Canara Bank, he had worked in IT setup and headed different branches including Extra Large Branch with exposure in Mid Corporate, Large Corporate, Foreign Exchange, Retail Lending and Regional Offices. Prior to his posting to the Company, he was holding the position of Deputy General Manager in the Bank at the Circle Office, Chennai, overseeing the entire credit portfolio of the circle. He is a Deputy General Manager in Canara Bank.</p>
4.	Disclosure of relationship between directors	Shri. Ajay Kumar Singh is the Deputy General Manager of Canara Bank. He is not related to any Directors and/or to any other Key Managerial Personnel (KMP), except Shri. K Satyanarayana Raju (Managing Director & CEO of Canara Bank) and Shri Debashish Mukherjee (Executive Director of Canara Bank).